

Coastal Open Space System (COSS) Committee Meeting Agenda 27 March 2019



Location	Gosford Administration Building Level 1 Committee Room, 49 Mann Street, Gosford
Time	4pm to 6pm

Item		
Item 1	Welcome, Acknowledgement of Country, and Apologies	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 30 January 2019 <u>Attachment:</u> Action Log	5 minutes
Item 4	Presentation on the Biodiversity Conservation Trust and its programs <i>Joel Stibbard – Senior Ecologist Biodiversity Conservation Trust</i>	20 minutes
Item 5 (standing item)	Land Acquisition and Prioritisation (Action 33) – including • Changes to land acquisitions; and • Potential land for acquisition for conservation purposes. <i>Natural and Environmental Assets Staff</i>	10 minutes
Item 6	Wildlife Corridors (Action 41) <i>Section Manager Emergency Protection Natural Assets</i>	10 minutes
Item 7	Opportunities to promote COSS Initiatives (Action 44) <i>Natural and Environmental Assets Staff</i>	10 minutes
Item 8	Update on previous RMS proposal re widening of Woy Woy Road (Action 46) <i>Section Manager Emergency Protection Natural Assets</i>	5 minutes
Item 9	COSS Logo 	5 minutes
Item 10	Proposed Zonings of COSS lands (including land identified for COSS) in the Consolidated LEP	10 minutes
Item 11	Key Principles and historical practice for applying “bonus lot provision”	10 minutes
Item 12	Update from External Representatives	10 minutes
Item 13	General Business and Close	5 minutes